

**BOARD OF NURSING
MEETING MINUTES
FEBRUARY 26, 2009**

PRESENT: June Bahr, Marilyn Kaufmann, Gretchen Lowe, Evelyn Merriett, Kathleen Sullivan, Lou Ann Weix, Margaret Wood (Departed at 11:03 a.m.)

EXCUSED: Julia Nelson

STAFF: Jeff Scanlan, Bureau Director-Health Service Professions; Colleen Baird, Legal Counsel; Kimberly Wood, Minute Taker and other DRL Staff

GUESTS: Nancy Vrabec, MATC – Milwaukee; Tracy Seiler Schultz, Herzing University; Mary Lubanski, Herzing University System; Erin Schaefer, Edgewood College Student; Gina Dennik-Champion, Wisconsin Nurses Association; Linda D. Taylor, College of Menominee Nation; Dessie Levy, MATC – Milwaukee; Jeremy Levin, Rural Wisconsin Health Cooperative

CALL TO ORDER

Marilyn Kaufmann, Chair, called the meeting to order at 9:40 a.m. A quorum of seven (7) members was present.

APPROVAL OF AGENDA

Amendments:

- Between Item “A & B” (open session) Presentation of Proposed Stipulations Received After the Mailing of the Agenda:
 - Angela Carrillo, RN (07 NUR 441)
 - Michelle LeFebvre, RN (06 NUR 266)
 - Michael Leibundgut, RN (08 NUR 344)
 - Matthew D. Lindemann, RN (08 NUR 315)
 - Brett D. Ngassa, LPN (08 NUR 206; 09 NUR 002)
 - Jamie Lynn Powell, RN (09 NUR 006)
- After Item “C” (open session) Request for Board Motion to Designate the WI Office of Hearings and Appeals Attorney as Administrative Law Judge for the Board of Nursing
- After Item “C” (open session) Report of Education and Licensure Committee
- After Item “M” (closed session) – Monitoring:
 - Jayne Emmerich, RN
 - Julie Wilcox, RN
 - Linda Welke, RN
 - Lucinda Kujawa, RN
 - Tracy Manthey, RN
- After Item “W” (closed session) Deliberation of Proposed Stipulations Received After the Mailing of the Agenda:

- Angela Carrillo, RN (07 NUR 441)
- Michelle LeFebvre, RN (06 NUR 266)
- Michael Leibundgut, RN (08 NUR 344)
- Matthew D. Lindemann, RN (08 NUR 315)
- Brett D. Ngassa, LPN (08 NUR 206; 09 NUR 002)
- Jamie Lynn Powell, RN (09 NUR 006)

MOTION: Evelyn Merriett moved, seconded by Kathleen Sullivan, to approve the February 26, 2009 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 22, 9009

MOTION: Evelyn Merriett moved, seconded by Lou Ann Weix, to approve the minutes of January 22, 2009 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

The Board was notified that Larry Martin has left the Department to assume the role of External Communications Director for the Office of the Governor, effective February 9, 2009, and that a new Executive Assistant, Hector Colon, has been appointed and has started working as of Monday, February 23, 2009. Jeff Scanlan advised the Board that the Department is merging the Division of Board Services with the Office of Legal Counsel. The Board asked about a provision in the Governor's budget that, if enacted, would create a Medical Board Bureau, within the Department. The Board asked that this topic be brought back to the April meeting as a discussion item.

PRESENTATION OF PROPOSED STIPULATIONS

Ten (10) proposed stipulations were included in the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the stipulations considered by the Board:

1. Patricia Berges, LPN (08 NUR 287)
2. Susan M. Boldt, LPN (08 NUR 286)
3. Marcus Connelly, LPN (08 NUR 378)
4. Andrea L. Griffey, RN (08 NUR 161)
5. Nancy A. Halbrook, LPN (07 NUR 415)
6. Hedy Klinger, RN (08 NUR 375)
7. Mary Beth Kramer, LPN (05 NUR 039)
8. Betty K. LaFleur Lentz, LPN (04 NUR 400)
9. John Rigby, RN (07 NUR 445)
10. Teena R. Wilson-Threat, LPN (08 NUR 366)

**PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN
THE BUREAU AFTER MAILING OF AGENDA**

Six (6) proposed stipulations were provided after the mailing of the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the additional stipulations considered by the Board:

1. Angela Carrillo, RN (07 NUR 441)
2. Michelle LeFebvre, RN (06 NUR 266)
3. Michael Leibundgut, RN (08 NUR 344)
4. Matthew D. Lindemann, RN (08 NUR 315)
5. Brett D. Ngassa, LPN (08 NUR 206; 09 NUR 002)
6. Jamie Lynn Powell, RN (09 NUR 006)

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES AND PRESS RELEASES**

Noted.

**UPDATE – BILL DRAFT PREPARED FOR JOINT LEGISLATIVE COUNCIL’S
SPECIAL COMMITTEE ON BUILDING WISCONSIN’S WORKFORCE**

The Board discussed the Department of Workforce Development’s proposal for the Department of Regulation and Licensing to collect workforce information from licensed nurses at the time of nurse renewals as a requirement to complete prior to renewal. Comments were made to the Board by Gina Dennik-Champion, WNA.

**REQUEST FOR BOARD MOTION TO DESIGNATE THE WI OFFICE OF HEARINGS
AND APPEALS ATTORNEY AS ADMINISTRATIVE LAW JUDGE FOR THE BOARD
OF NURSING**

Discussion of this item was conducted immediately after closed session.

MOTION: Gretchen Lowe moved, seconded by June Bahr, to designate an attorney who is employed by the Division of Hearings and Appeals, Wisconsin Department of Administration, to serve as an Administrative Law Judge to preside over Class 1 license denial hearings and Class 2 disciplinary proceedings, pursuant to Wis. Admin. Code § RL 1.08 and § RL 2.10. This designation is in addition to the designation already provided for in Wis. Admin. Code § RL 1.08 and § RL 2.10. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

A report was provided to the Board regarding the items discussed at the February 26, 2009 Education and Licensure Committee meeting.

MILWAUKEE AREA TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAM, PLAN TO INCREASE NCLEX-RN PASS RATE

COMMITTEE MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to recommend approval of the NCLEX-RN improvement plan submitted by Milwaukee Area Technical College and to request an updated report after receipt of the quarter one (1) 2009 data. Motion carried. Abstained: Evelyn Merriett

BOARD MOTION: Kathleen Sullivan moved, seconded by June Bahr, to accept the recommendation for approval of the NCLEX-RN improvement plan submitted by Milwaukee Area Technical College and to request an updated report after receipt of the quarter one (1) 2009 data. Motion carried. Abstained: Evelyn Merriett

MILWAUKEE AREA TECHNICAL COLLEGE PRACTICAL NURSING PROGRAM, PLAN TO ADDRESS PRACTICAL NURSE NCLEX PASS RATES FOR GRADUATES OF STAND ALONE PROGRAM

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend approval of the Practical Nursing improvement plan submitted by Milwaukee Area Technical College and to remove probation and monitoring. Motion carried. Abstained: Evelyn Merriett

BOARD MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to accept the recommendation for approval of the Practical Nursing improvement plan submitted by Milwaukee Area Technical College and to remove probation and monitoring. Motion carried. Abstained: Evelyn Merriett

VITERBO UNIVERSITY NCLEX-BS-RN IMPROVEMENT PLAN

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to recommend the approval of the BS-RN improvement plan submitted by Viterbo University and to request an updated report after receipt of the quarter three (3) 2009 data. Motion carried. Abstained: Margaret Wood

BOARD MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to accept the recommendation for approval of the BS-RN improvement plan submitted by Viterbo University and to request an updated report after receipt of the quarter three (3) 2009 data. Motion carried. Abstained: Margaret Wood

HERZING COLLEGE APPLICATION TO PLAN ONLINE RN-BSN PROGRAM

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to recommend that authority be grant to Herzing College to plan for online RN-BSN program. Motion carried unanimously.

BOARD MOTION: Margaret Wood moved, seconded by Evelyn Merriett, to accept the recommendation that authority be grant to Herzing College to plan for online RN-BSN program. Motion carried unanimously.

COLLEGE OF MENOMINEE NATION – SYLLABI FOR SECOND YEAR OF ASSOCIATE’S DEGREE IN NURSING PROGRAM, LPN BRIDGE PROGRAM, AND STAND ALONE PN PROGRAM

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Gretchen Lowe, to recommend approval of the second year (semester 3 & 4) syllabi for the ADN Program at College of Menominee Nation. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to accept the recommendation for approval the second year (semester 3 & 4) syllabi for the ADN Program at College of Menominee Nation. Motion carried unanimously.

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend approval of the LPN bridge program submitted by College of Menominee Nation. Motion carried unanimously.

BOARD MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to accept the recommendation for approval of the LPN bridge program submitted by College of Menominee Nation. Motion carried unanimously.

COMMITTEE MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to recommend approval of LPN stand alone program submitted by College of Menominee Nation. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to accept the recommendation for approval of LPN stand alone program submitted by College of Menominee Nation. Motion carried unanimously.

ALVERNO COLLEGE – NCLEX-RN IMPROVEMENT PLAN

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to recommend approval of the NCLEX-RN improvement plan submitted by Alverno College and to request an updated report after receipt of the quarter two (2) 2009 data. Motion carried unanimously.

BOARD MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to accept the recommendation for approval of the NCLEX-RN improvement plan submitted by Alverno College and to request an updated report after receipt of the quarter two (2) 2009 data. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Kathleen Sullivan provided a report to the Board regarding actions taken at the February 26, 2009 Practice Committee meeting.

REVIEW OF SCOPE OF PRACTICE DECISION TREE: GUIDELINES FOR RN AND LPN PRACTICE

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend approval the scope practice decision tree for guidelines of RN and LPN practice, as amended. Motion carried unanimously.

BOARD MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to accept the recommendation for approval the scope practice decision tree for guidelines of RN and LPN practice, as amended. Motion carried unanimously.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: June Bahr-yes; Marilyn Kaufmann-yes; Gretchen Lowe-yes; Evelyn Merriett-yes; Kathleen Sullivan-yes; Lou Ann Weix-yes; Margaret Wood-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:05 a.m.

RECONVENE TO OPEN SESSION

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 12:36 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: June Bahr moved, seconded by Evelyn Merriett, to reaffirm all motions made in closed session. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP) RECEIVED AFTER MAILING OF THE AGENDA

None.

APPLICATION REVIEW

None.

APPLICATION REVIEW(S) RECEIVED AFTER MAILING OF THE AGENDA

None.

MONITORING

**SANDY OLSON, RN
REQUESTING FULL LICENSURE**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to deny the request for reinstatement of full licensure in the matter of Sandy Olson, RN and to recommend no future missed calls prior to the next petition. Reason for Denial: Frequency of missed calls and for not completing five (5) years of compliance with the order. Motion carried unanimously.

**DONALD ROSS, RN
REQUESTING FULL LICENSURE**

MOTION: June Bahr moved, seconded by Gretchen Lowe, to table this request until evidence of one (1) year of continuous practice and a reason for missed calls is provided, in the matter of Donald Ross, RN. Motion carried unanimously.

**JANINA KENNEBECK, LPN
REQUESTING RE-REGISTRATION**

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to approve the continuing education courses provided and to issue a limited license for the sole purpose of taking the refresher course in the matter of Janina Kennebeck, LPN. Motion carried unanimously.

**JENNIFER KAWLESKI, LPN
REQUESTING REMOVAL OF LIMITATION**

MOTION: Lou Ann Weix moved, seconded by Kathleen Sullivan, to grant full licensure in the matter of Jennifer Kawleski, LPN. Motion carried unanimously.

**RENEE BENDER, RN
REQUESTING STAY**

MOTION: Evelyn Merriett moved, seconded by Lou Ann Weix, to deny the request for stay of suspension in the matter of Renee Bender, RN. Reason for Denial: Failure to provide explanation of positive screens. Motion carried unanimously.

**CINDY (WIERICHS) KIRKEIDE, RN
REQUESTING STAY**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to deny the request for stay of suspension in the matter of Cindy (Wierichs) Kirkeide, RN. Reason for Denials: Ongoing non-compliance with drug screening. Motion carried unanimously.

**TERRI (MACKEY) HASSE, RN
REQUESTING LICENSURE**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to table deliberation until receipt of AODA assessment, in the matter of Terri (Mackey) Hasse, RN. Motion carried unanimously.

**TONYA CROUCH, RN
REQUESTING MODIFICATION**

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to grant the modification to discontinue therapy, denying the decrease in the number of Narcotics Anonymous (NA) meetings and urine screenings and to request that, within one (1) month, an explanation for positive screens and missed calls be provided in the matter of Tonya Crouch, RN. Reason for Denial: Failure to provide explanation for positive screens and missed call-ins. Motion carried unanimously.

**ANGELA (NOVAK) LEONARD, RN
REQUESTING MODIFICATION**

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to grant the request for discontinuing therapy, grant access and to deny the reduction of drug screenings and to approve one agency with one hospital placement in the matter of Angela (Novak) Leonard, RN. Reason for Denial: The Board opted not to discontinue drug screenings because they have granted access. Motion carried unanimously.

(Margaret Wood left at 11:03 a.m.)

**MATT GARVOILLE, RN
ACCEPTING VOLUNTARY SURRENDER**

MOTION: Evelyn Merriett moved, seconded by Kathleen Sullivan, to grant the request for voluntary surrender and to indicate that if Matt Garvoille, RN should choose to reapply for licensure he must demonstrate three (3) months of compliance with previous order. Motion carried unanimously.

**DELIBERATION OF MONITORING
RECEIVED AFTER THE MAILING OF THE AGENDA**

**JAYNE EMMERICH, RN
REQUESTING REMOVAL OF LIMITATION**

MOTION: Gretchen Lowe moved, seconded by June Bahr, to deny the request for removal of limitation and to send a reminder to complete continuing education in the matter of Jayne Emmerich, RN. Reason for Denial: Failing to complete continuing education and for failure to complete two (2) ordered years. Motion carried unanimously.

**JULIE WILCOX, RN
REQUESTING STAY**

MOTION: Evelyn Merriett moved, seconded by Kathleen Sullivan, to grant the request for stay for the RN license with a limitation disallowing practice as a nurse anesthetist, to deny access, to set urine screens to fifty-six (56) per year and to require that worksite must be submitted for approval in the matter of Julie Wilcox, RN. Reason for Denial: Due to other modifications. Motion carried unanimously.

**LINDA WELKE, RN
REQUESTING STAY**

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to deny the request for stay in the matter of Linda Welke, RN. Reason for Denial: Failure to comply with Order: missed calls, positive and diluted screens and missing therapy reports. Motion carried unanimously.

**LUCINDA KUJAWA, RN
REQUESTING STAY AND MODIFICATION**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to grant the request for stay and to grant reduction in urine screens to forty-two (42) per year, in the matter of Lucinda Kujawa, RN. Motion carried unanimously.

**TRACY MANTHEY, RN
REQUESTING MODIFICATION**

MOTION: Kathleen Sullivan moved, seconded by Evelyn Merriett, to partially grant the request for modification indicating the need to obtain approval for worksite and obtain drug testing through First Lab, should she work in WI. While working in MN she can continue to test in MN and will be given credit for time under monitoring in that state. Motion carried unanimously.

DELIBERATION OF STIPULATIONS AND FINAL DECISIONS AND ORDERS

**PATRICIA BERGES, LPN
(08 NUR 287)**

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Patricia Berges, LPN. Motion carried unanimously.

**SUSAN BOLDT, LPN
(08 NUR 286)**

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Susan Boldt, LPN. Motion carried unanimously.

**MARCUS CONNELLY, LPN
(08 NUR 378)**

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Marcus Connelly, LPN. Motion carried unanimously.

**ANDREA L. GRIFFEY, RN
(08 NUR 161)**

MOTION: Lou Ann Weix moved, seconded by June Bahr, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Angela L. Griffey, RN. Motion carried unanimously.

**NANCY A. HALBROOK, LPN
(07 NUR 415)**

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Nancy A. Halbrook, LPN. Motion carried unanimously.

**HEDY C. KLINGER, RN
(08 NUR 375)**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Hedy C. Klinger, RN. Motion carried unanimously.

**MARY BETH KRAMER, LPN
(05 NUR 039)**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Mary Beth Kramer, LPN. Motion carried unanimously.

**BETTY J. LA FLUER LENTZ, LPN
(04 NUR 400)**

MOTION: Kathleen Sullivan moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Betty J. LaFluer Lentz, LPN. Motion carried unanimously.

**JOHN RIGBY, RN
(07 NUR 445)**

MOTION: June Bahr moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against John Rigby, RN. Motion carried unanimously.

**TEENA WILSON-THREAT, LPN
(08 NUR 366)**

MOTION: Lou Ann Weix moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Teena Wilson-Threat, LPN. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN
THE BUREAU AFTER MAILING OF AGENDA**

**ANGELA L. CARRILLO, RN
(07 NUR 441)**

MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Angela L. Carrillo, RN. Motion carried unanimously.

**MICHELLE LEFEBVRE, RN
(06 NUR 266)**

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Michelle LeFebvre, RN. Motion carried unanimously.

**MICHAEL LEIBUNDGUT, RN
(08 NUR 344)**

MOTION: Evelyn Merriett moved, seconded by Lou Ann Weix, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Michael Leibundgut, RN. Motion carried unanimously.

**MATTHEW D. LINDEMANN, RN
(08 NUR 315)**

MOTION: Margaret Wood moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Matthew D. Lindemann, RN. Motion carried unanimously.

**BRETT D. NGASSA, LPN
(08 NUR 206, 09 NUR 002)**

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Brett D. Ngassa, LPN. Motion carried unanimously.

**JAMIE LYNN POWELL, RN
(09 NUR 006)**

MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Jamie Lynn Powell, RN. Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNING

**E.A.J., RN
08 NUR 166**

MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to issue the administrative warning in the matter of E.A.J., RN, case number 08 NUR 166. Motion carried unanimously.

**C.J.K., LPN
08 NUR 408**

MOTION: Evelyn Merriett moved, seconded by Lou Ann Weix, to issue the administrative warning in the matter of C.J.K., LPN, case number 08 NUR 408. Motion carried unanimously.

**M.T.R., RN, APNP
08 NUR 272**

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to issue the administrative warning in the matter of M.T.R., RN, APNP; case number 08 NUR 272. Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

**DELIBERATION OF PETITION FOR ORDERS FIXING COSTS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

**DELIBERATION OF PROPOSED FINAL DECISION(S) AND ORDER(S) IN THE
MATTER OF DISCIPLINARY PROCEEDINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

**DELIBERATION OF PETITIONS FOR REHEARINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

08 NUR 231

MOTION: June Bahr moved, seconded by Gretchen Lowe, to close case 08 NUR 231, in the matter of A.K., for prosecutorial discretion (P7). Motion carried unanimously.

08 NUR 355

MOTION: Evelyn Merriett moved, seconded by Lou Ann Weix, to close case 08 NUR 355, in the matter of T.K., for insufficient evidence. Motion carried. Abstained: Gretchen Lowe, June Bahr

07 NUR 453

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to close case 07 NUR 453, in the matter of S.K., for prosecutorial discretion (P7). Motion carried unanimously.

08 NUR 123

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to close case 08 NUR 123, in the matter of P.W., for insufficient evidence. Motion carried unanimously.

08 NUR 364

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to close case 08 NUR 364, in the matter of S.S., for no violation. Motion carried unanimously.

06 NUR 114

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to close case 06 NUR 114, in the matter of P.E., for no violation. Motion carried unanimously.

06 NUR 348

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to close case 06 NUR 348, in the matter of K.C., for no violation. Motion carried unanimously.

OTHER BOARD BUSINESS

Division of Enforcement Administrator, Marvin Robinson, joined the meeting to advise the Board that two (2) case advisor training sessions have been planned this year. The dates of these trainings are April 24, 2009 and September 9, 2009.

ADJOURNMENT

MOTION: Evelyn Merriett moved, seconded by Kathleen Sullivan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:42 p.m.